



## **CITY OF SCOTTSDALE HUMAN RELATIONS COMMISSION REGULAR MEETING**

### **MARKED AGENDA**

**5:00 p.m. Monday, January 9, 2012  
Human Resources Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona**

**CALL TO ORDER** @ approximately 5:11 pm.

#### **ROLL CALL**

**Present:** Jeff Jameson, James Campbell, Susan Galpin, Edward Lopez, Bob Fox, Linda Simmons

**Absent:** Joel Martin

#### **1. REVIEW AND APPROVAL OF MINUTES**

**Approved 6-0:** Commissioner Galpin moved to approve the minutes of December 12, 2011, meeting. **Seconded by Commissioner Fox.**

#### **2. ANNUAL ETHICS REFRESHER TRAINING**

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials to be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Commission and will be available to answer any questions.

Discussion.

#### **3. THE PRINCIPLES OF CIVILITY DIALOGUE**

The Scottsdale Human Relations Commission will partner with the Scottsdale Libraries to discuss ways to support the Principles for Civility Initiative during the 2012/2013 fiscal year.

Discussion and Possible Action.



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

**4. DISCUSSION ON STRATEGY TO ADDRESSING DIVERSITY IN OUR COMMUNITY MORE EFFECTIVELY**

In light of citizen's input, discussion, and possible action regarding strategy to address diversity-related items in the community.

Approved 6-0: Seconded by Commissioner Fox. Commissioner Lopez moved to approve for the Commission to entrust Chair Jameson to proceed with Communications with the Council, providing heads up on the Arizona Court and the use of the Commissions work piece.

**5. CHAIRMAN REPORTS**

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

**6. COMMISSIONER ITEMS**

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)**

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

**8. STAFF LIAISON ITEMS**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

**9. ADJOURNMENT @ approximately 7:05 pm.**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.



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